## **AGENDA**

## NORTH CAROLINA COMMISSION FOR MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND SUBSTANCE ABUSE SERVICES

Clarion Hotel State Capital 320 Hillsborough Street, Raleigh, NC 27603

Thursday, May 27, 2010 8:30 am

Call to Order
Moment of Reflection
Ethics Reminder
Welcome and Introductions
Approval of Minutes
Chairman's Report
Discussion on the Governor's Executive Order 34

Division Director's Report

- Request for Waiver of Rule 10A NCAC 27G .3806, Authorization: Facilities Providing SA Services to DWI Offenders
- Request for Waiver of Rule 10A NCAC 27I .0606, Hearing Schedule and Composition of the Panel

9:00 am-10:30 am Leza Wainwright, Director NC Division of Mental Health, Developmental Disabilities and Substance Abuse Services

8:30 am - 9:00 am

John R. Corne, Chairman

J. Luckey Welsh, Director NC Division of State Operated Healthcare Facilities

Rules Committee Report

10:30 am – 10:45 am Jerry Ratley, Chairman NC Commission for MH/DD/SAS, Rules Committee

**Advisory Committee Report** 

10:45 am-10:55 am Larry Pittman, Chairman NC Commission for MH/DD/SAS, Advisory Committee

Proposed Adoption of 10A NCAC 27E .0301 - .0304, NCI Quality Assurance Committee

10:55 am-11:15 am Steven E. Hairston, Chief Operations Support Section, NC DMH/DD/SAS

Public Comment Period 11:15 am -11:30 am

Adjournment 11:30 am